GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Servants — EFS & T - Allegations of possession of assets disproportionate to the known sources of Income against Sri Evani Satyanarayana, Environmental Engineer, Regional Office, Andhra Pradesh Pollution Control Board (APPCB), Vijayawada - Authorization for making application in the Court of Special Judge for SPE & ACB cases, Vijayawada for attachment of properties — Revised Orders — Issued.

ENVIRONMENT, FORESTS, SCIENCE & TECHNOLOGY (SEC.IV) DEPARTMENT

G.O.MS.No. 31 **Dated: 29-08-2019**

Read the following:-

1. From the Inspector of Police, ACB, CIU, A.P., Vijayawada, Radio Message, dated 19.07.2018.
2. From D.G., A.C.B., A.P., Vijayawada, Letter Rc.No.87/RCA-CIU/2018, dated 28.12.2018.
3. G.O. Ms. No.18, EFS&T(Sec.IV) Department, dated:01.03.2019.

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ORDER:

The Director General, Anti-Corruption Bureau, Andhra Pradesh, Vijayawada, in his letter 2nd read above, sent a proposal seeking authorization to file applications in the Court of Special Judge for SPE & ACB Cases, Vijayawada, for attachment of certain properties of Sri Evani Satyanarayana, Environmental Engineer, Regional Office, Andhra Pradesh Pollution Control Board (APPCB), Vijayawada, Krishna District in Cr.No.05/RCA-CIU-ACB/2018 u/s 13(1) (e) read with section 13(2) of Prevention of Corruption Act, 1988 (Central Act 49 of 1988).

2. After careful consideration of the said proposal, there is a reason to believe that Sri Evani Satyanarayana, Environmental Engineer, Regional Office, Andhra Pradesh Pollution Control Board (APPCB), Vijayawada, Krishna District has committed a scheduled offence under section 13(1) (e) read with 13 (2) of Prevention of Corruption Act, 1988 and has acquired assets disproportionate to the known source of his income standing in the name of Accused Officer, his wife, relatives and binamies etc.

3. The Government after careful examination of the matter, hereby decided to supersede orders issued in the G.O. 3rd read above and authorize the investigating officer of ACB of this case for filing application in the Court of Special Judge for A.C.B. Cases, Vijayawada for attachment of the properties worth **Rs. 3,73,25,274/-** (Rupees three Crore, Seventy Three Lakh, Twenty Five Thousand Two Hundred and Seventy Four only), as described in the Annexure I to VIII enclosed to this Order under sections 3 and 4 (ordinance No.XXXVIII of 1944) of the Criminal Law Amendment Ordinance, 1944.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

NEERABH KUMAR PRASAD
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To
The Director General, Anti Corruption Bureau,
Andhra Pradesh, Vijayawada.
Copy to:
Law (G) Department,
A.P. Secretariat.
SF/SC.

ANNEXURE-1

Properties held in the name of A.O. Sri Evani Satyanarayana

Sl. No.	**Description of the property**	**Document No. and Name of the S.R.O.**	**Held in whose name and relationship with AO.**	**Approximate Value of property** (Rupees).
1	Semi finished flat No.301, 3rd floor, undivided share of 67 Sq.Yards built up area 1660 Sq.feet, Sy.No.44/1, Plot No.472 of Sri Sai Chandra Nivas, situated at Matrusiri Co-op Housing Building Society Ltd in Block No.1, Miyapur village, Serilingampally mandal, Ranga Reddy District for Rs.30,28,000/-. Later the said flat was completed by spending an amount of Rs.25,00,000/-	729/2014 of Joint Sub-Registrar, Ranga Reddy (R.O) 22.01.2014 in the name of A.O.	Sri E.Satyanarayana (A.O)	55,28,000
2	Purchased Maruthi Wagon R car bearing No. AP 31 AU 2747, in the year 2007 and registered at RTA, Visakhapatnam.	Four wheeler AP31AU2747	Sri E.Satyanarayana (A.O)	3,50,000
3	Gold Ornaments weighing about 137.800 gms, found at A.O's residential house bearing No.59A-8/10-6, Maruthi Co-operative Housing Colony, Gurunanak colony road, Vijayawada City vide inventory proceedings dt.18.07.2018.	--	Sri E.Satyanarayana (A.O)	3,98,008
4	Gold ornaments weighing about 16.4 grams found at Flat No.301, 3rd floor, Sri Sai Chandra Nivas, Maruthi Co-operative Housing Society, Miyapur, Hyderabad which is under occupation of AO.	--	Sri E.Satyanarayana (A.O)	22,600
5	Cash of Rs.8,51,390 was found at A.O's residential house No.59A-8/10-6, maruthi Co-operative Housing Colony, Gurunanak colony road, Vijayawada City vide inventory proceedings dt.18.07.2018. Among these amount Rs.51,390 was returned to AO for his immediate expenses.	--	Sri E.Satyanarayana (A.O)	8,00,000
6	Cumulative FDR vide A/c No.062620100110164 of Andhra Bank, Zonal Office, Veerabhadrapuram branch, Rajahmundry, E.G. District.	--	Sri E.Satyanarayana (A.O)	1,23,211
7	Cumulative Fixed Deposit vide A/c No.111420100010420 of Andhra Bank, Andhra kesari Nagar, Nellore.	--	Sri E.Satyanarayana (A.O)	25,573
8	Cumulative Fixed Deposit vide A/c No.62344725866 of State Bank of India, Patancheruvu branch, Hyderabad.	--	Sri E.Satyanarayana (A.O)	6,77,391
9	Cumulative Fixed Deposit vide A/c	--	Sri	4,11,423

	No.62315107265 of State Bank of India, Dargamitta, Nellore.		E.Satyanarayana (A.O)	
10	Cumulative Fixed Deposit vide A/c No.62226124009 of State Bank of India, Dargamitta, Nellore.		Sri E.Satyanarayana (A.O)	2,23,500
11	Cumulative Fixed Deposit vide A/c No.62216649722 of State Bank of India, Dargamitta, Nellore town.	--	Sri E.Satyanarayana (A.O)	1,55,512
12	Cumulative Fixed Deposit vide A/c No.62169028831 of State Bank of India, Dargamitta branch, Nellore Town.	--	Sri E.Satyanarayana (A.O)	1,86,000
13	Cumulative Savings account vide A/c No.62102297631 of State Bank of India, MSME Branch, Vijayawada.	--	Sri E.Satyanarayana (A.O)	2,81,940
14	Cumulative Fixed Deposit dated 01.12.2015 vide A/c No.62446435648 of State Bank of India, MSME branch, Vijayawada.	--	Sri E.Satyanarayana (A.O)	3,23,926
15	Cumulative Fixed Deposit dated 19.05.2016 vide A/c No.62466257581 of State Bank of India, MSME branch, Vijayawada.	--	Sri E.Satyanarayana (A.O)	5,51,656
16	Cumulative Fixed Deposit dated 27.06.2017 vide A/c No.36969556324 of State Bank of India, MSME Branch, Gurunanak Nagar, Vijayawada.	--	Sri E.Satyanarayana (A.O)	6,38,239
17	Cumulative Fixed Deposit dated 10.04.2018 vide A/c No.37642103220 of State Bank of India, MSME branch, Gurunanak nagar, Vijayawada.	--	Sri E.Satyanarayana (A.O)	4,00,000
	Total in Rs.			**1,10,96,979**

NEERABH KUMAR PRASAD
SPECIAL CHIEF SECRETARY TO GOVERNMENT

ANNEXURE-II

(Properties held in the name of AO's wife Smt Evani Malathi)

Sl. No.	Description of the property	Document No. and Name of the S.R.O	Held in whose name and relationship with AO.	Approximate Value in Rs.
1	Plot No.39. Raj Residency, layout, admeasuring 200 S.Yards in Sy.No.157/2 & 159 Iruvada, near Atchyuthapuram Mandal, Yalamanchili, Visakhapatnam District.	3727/2008 of SRO, Yelamanchili, Visakhapatnam District.02.07.2008	Smt Evani Malathi (wife of AO)	60,000
2	Gold ornaments weighing about 120.000 gms on person of AOs wife found at A.O's residential house No.59A-8/10-6, Maruthi Co-operative Housing Colony, Gurunank colony road, Vijayawada City vide inventory proceedings dt.18.07.2018.	--	Smt Evani Malathi (wife of AO)	3,56,004
3	Shares vide share no.6531 of Sri Sharadamba Mahila Co-operative urban bank ltd, Sivalayam street, Near Sivaji cafe center, Satyanarayana Puram, Vijayawada (100 shares X Rs.100 each)	--	Smt Evani Malathi (wife of AO)	10,000
4	Cumulative FDR vide A/c No.062620100110155 of Andhra Bank, Zonal Office, Veerabhadrapuram branch, Rajahmundry, E.G. district.	--	Smt Evani Malathi (wife of AO)	1,23,211
5	Fixed Deposit vide A/c No.30824050029736 of Sydicate Bank, Kukatpalli Branch, near Remidy hospital, Kukatpally.	--	Smt Evani Malathi (wife of AO)	11,918
6	Fixed Deposit vide A/c No.35172670275 of State Bank of India, Madinaguda Branch, Hyderabad.	--	Smt Evani Malathi (wife of AO)	4,74,726
7	Fixed Deposit vide Saving A/c No.20221728326 of State Bank of India, Madinaguda Branch, Hyderabad.	--	Smt Evani Malathi (wife of AO)	5,34,607
	Total in Rs.			**15,70,466**

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ANNEXURE-III

(Properties held in the name of AO's daughter Smt. Evani Gayathri)

Sl. No.	**Description of the property**	**Document No. and Name of the S.R.O.**	**Held in whose name and relationship with AO.**	**Approximate Value in Rs.**
1	Plot Nos. A/20 and A-21 in A Block, with an extent 52 Sq.Yards undivided share out of 695 Sq.Yards in Sy.No.99 & 100 situated at ward No.30, Block No.70, Zone-D, RTC Colony, Ramanayyapeta, Kakinada town, E.G. district.	723/2013 of SRO, Sarpavaram E.G. Dist. Dt.23.02.2018	Smt. Evani Gayathri (daughter of A.O)	2,08,000
2	Constructed a 3 BHK Flat with built up area about 1480 Sq. feet in the apartment namely Sai Sivani's residency by giving development agreement to M/S.SIVAM LIVING & PROPERTY DEVELOPERS in the part of land which purchased vide Doc No.723/2013 of SRO Sarpavaram purchased by above document.	724/2013 of SRO, Sarpavaram E.G. Dist. Dt.23.02.2018 (Development Agreement)	Smt. Evani Gayathri (daughter of A.O)	13,80,000
3	Cumulative Savings account vide A/c No.32630799597 of State Bank of India, PBB Miyapur branch, Hyderabad.		Smt. Evani Gayathri (daughter of A.O)	1,98,214
	Total in Rs.			**17,86,214**

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ANNEXURE-IV

(Properties held in the name of AO's Son Sri Evani Pavan Kumar)

Sl. No.	Description of the property	Document No. and Name of the S.R.O.	Held in whose name and relationship with AO.	Approximate Value in Rs.
1	Plot No.25 Ru, near D.No. 16-3-1302, admeasuring 266.96 Sq. Yards in Sy.No.1238 of Akuthota, Harijana wada Ward No.16, Nellore Bit-II, Nellore town.	8173/2009 of SRO, Nellore (R.O) 07.10.2009.	Sri Evani Pavan Kumar (Son of A.O)	5,34,000
2	Plot No.835,(Northern part) admeasuring 400 Sq. Yards in Sy.No.390 & 390/A, situated at Adilakshmi Narasimha Estates, Wangaplly village, Yadagirigutta, Yadadri District.	14065/2015 of SRO, Yadagirigutta, Yadadri District. Dt.22.07.2015	Sri Evani Pavan Kumar (Son of A.O)	2,00,000
3	Semi finished flat No.401, 4th floor, undivided share of 60 Sq. Yards with built up area 1555 Sq.feet situated at "Fortune Pride Apartment", Matrusri Nagar, Miyapur village, Serilingampally Mandal, Ranga Reddy District for Rs.27,99,000/- Later the said flat was completed by spending an amount of Rs.20,00,000/-	4008/2016 of Joint Sub-Registrar, Ranga Reddy (R.O) Dt. 30.03.2016	Sri Evani Pavan Kumar (Son of A.O)	47,99,000
4	Land admeasuring 2.76 acres in Sy.No.137/1, 137/2,137/3 (1.66 acres), 131/3 129/3 (1.10 acres) situated at Chintapudi village, Ravulapadu (GP), Pellakuru Mandal, Nellore District.	6315/2016 of SRO, Nellore (R.O) Dt.29.08.2016	Sri Evani Pavan Kumar (Son of A.O)	5,00,000
5	Land admeasuring 1.68 acres in Sy.No. 141-10, 114-7A,113-11, 112-17A/110-7, 110-1B,107-15, 106-18,141-8 and 104-14 situated at Chintapudi village, Ravulapadu (GP), Pellakuru Mandal, Nellore District.	252/2017 of SRO, Naidupet, Nellore District. Dt.07.02.2017	Sri Evani Pavan Kumar (Son of A.O)	16,80,000
6	Purchased Suziki Access Motor cycle bearing No.TS07FF K3741 in the year 2017.	Two wheeler TS07FK3741	Sri Evani Pavan Kumar (Son of A.O)	65,000
7	Purchased Suziki Access Motor cycle bearing No.AP26AN6685 in the year 2012 at got	Two wheeler AP26 FAN6685	Sri Evani Pavan Kumar (Son of A.O)	60,000

	registration at RTA Nellore.			
8	Cumulative Savings account vide A/c No.20103388123 of State Bank of India, PBB Miyapur branch, Hyderabad.		Sri Evani Pavan Kumar (Son of A.O)	12,823
9	Cumulative Fixed deposit account vide A/c No.33580254801 of State Bank of India, PBB Miyapur branch, Hyderabad.		Sri Evani Pavan Kumar (Son of A.O)	3,00,000
10	PPF Account No.32049721430 of State Bank of India, Miyapur Branch, Kalki Mansion, Miyapur, Hyderabad.	--	Sri Evani Pavan Kumar (Son of A.O)	9,64,982
11	Savings account vide A/c No. 602801521585 (Cust. ID:528510811) of ICICI Bank, Chandanagar Branch, Hyderabad.	--	Sri Evani Pavan Kumar (Son of A.O)	41,93,040
	Total in Rs.			**1,33,08,845**

NEERABH KUMAR PRASAD
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ANNEXURE-V

(Property held in the name of AO's son Sri E.Pavan Kumar purchased jointly with other claimant Smt Bandi Haritha (other joint claimant)

Sl.No.	Description of the property	Document No. and Name of the S.R.O.	Held in whose name and relationship with AO.	Approximate Value in Rs.
1	Plot No.348, admeasuring 260 Sq.Yards in Sy.No.609, Ward No.23, near D.No.1490 situated at Lecturer Colony, Nellore town. AO's son purchased along with Smt B.Haritha. AO paid his part of amount Rs.15,60,000/-.	4698/2013 of SRO Nellore (R.O). dt.20.05.2013	Sri Evani Pavan Kumar (Son of A.O) & Smt Bandi Haritha, Binami (Other joint claimant)	15,60,000/-
	Total in Rs.			**15,60,000**

NEERABH KUMAR PRASAD
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ANNEXURE-VI

(Properties jointly held in the name of AO's wife Smt Evani Malathi & AO's son Sri Evani Pavan Kumar)

Sl. No.	Description of the property	Document No. and Name of the S.R.O.	Held in whose name and relationship with AO.	Approximate Value in Rs.
1	Gold Ornaments weighing about 543.220 gms found at locker bearing No.292 of Syndicate Bank, Kukatpally, Hyderabad jointly held in the name of A.O's wife Smt. Evani Malathi and A.O's son Sri E.Pavan Kumar.		Smt Evani Malathi (AO's wife) & Sri Evani Pavan Kumar (AO's Son)	9,98,492
	Total in Rs.			**9,98,492**

NEERABH KUMAR PRASAD
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ANNEXURE-VII

(Properties held at Locker Bearing No.A-10 jointly held in the names of Sri Dandu Rama Krishna Raju and his wife Smt. D. Saraswathi Devi at Gandhi Co-operative Urban Bank Ltd, Vijayawada (AOs benami locker holders).

Sl. No.	**Description of the property**	**Document No. and Name of the S.R.O.**	**Held in whose name and relationship with AO.**	**Approximate Value in Rs.**
1	Gold Ornaments weighing about 597.95 gms. found at Locker Bearing No.A-10 jointly held in the names of Sri Dandu Rama Krishna Raju and his wife D. Saraswathi Devi at Gandhi Co-operative Urban Bank Ltd, Vijayawada. The said locker has been operating by A.Os wife. During locker inventory and Sec 164 Cr PC statement, locker holder told that the gold and cash belong to A.O.		Sri Dandu Rama Krishna Raju & his wife Smt D.Saraswathi Devi. (AO is having locker on benami names.)	17,89,278
2	Cash of Rs.22,15,000 was found at Locker bearing No. A-10 jointly held in the names of Sri Dandu Rama Krishna Raju and his wife Smt. D.Saraswathi Devi at Gandhi Co-operative Urban Bank Ltd. Vijayawada. The said locker has been operating by AOs wife. During locker inventory and Sec 164 Criminal Procedure Code statement locker holder told that the gold and cash belong to AO.	**--**	Sri Dandu Rama Krishna Raju & his wife Smt D.Saraswathi Devi. (AO is having locker on benami names.)	22,15,000
	Total in Rs.			**40,04,278**

NEERABH KUMAR PRASAD
SPECIAL CHIEF SECRETARY TO GOVERNMENT

ANNEXURE-VIII

(Properties held in the name of AO's benami Sri Gadhiraju Radha Krishna Raju S/o Bapi Raju, R/o Visakhapatnam)

Sl. No.	**Description of the property**	**Document No. and Name of the S.R.O.**	**Held in whose name and relationship with AO.**	**Approximate Value in Rs.**
1	In the year 2016, AO purchased Flat No.501, H.No. 1-113/50/501, 5th floor, Shilpa Apartments, admeasuring 1500 Sq. Feet, in Sy.No.61, near Harsh Toyota Show Room, Kondapur, R.R. District, Telangana from Sri G.Radha Krishna Raju, but did not get register and kept on the name Sri Radha Krishna Raju.	5755/2016 of SRO, Kukatpally, Hyderabad. Dt.27.05.2016	Sri Gadhiraju Radha Krishna Raju S/o Bapi Raju, R/o Visakhapatnam. (Benami)	30,00,000
	Total in Rs.			**30,00,000**

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